

RECORD OF REGULAR ROCEEDINGS

February 10, 2020

Mayor Lane called the meeting to order at 7:00PM followed by the Pledge of Allegiance.

Council Members present were Jody Carney, Sherry Heineman, Shannon Pine, Darren Lee, Frank Reed, and John Rucker.

Village Staff present was Village Administrator Nathan Cahall, Fiscal Officer Renee Sonnett, Solicitor Paul-Michael La Fayette, and Council Clerk Andrew Moore.

APPROVALS

January 13, 2019 – Council Minutes

Ms. Pine mentioned changes for the 03-20 Resolution vote. Mr. Rucker mentioned a change to his report to state that the board is looking to schedule a meeting.

Ms. Pine motioned, Mr. Lee seconded, to approve the minutes with mentioned revisions.

REPORTS

Mayor Lane's Report:

- none

Fiscal Officer Sonnett's Report:

- Would like to thank Drew for his time with the Village.

Administrator Cahall's Report:

- Staff is on track for bidding out the OPWC water main project;
- Work should begin at the park soon and playground equipment;
- Would like to thank the residents that attended the Gay Street Project for their feedback on the initial design plans;
- Our water plant operator retired.

Ms. Carney's President Pro Tem Report:

- Work Session meeting at the Municipal Building at 6:00PM on February 12th.

Mr. La Fayette's Solicitor Report:

- Working on a few issues with the Zoning Code;
- Working on some pending litigation.

REPORTS (cont.)

Mr. Heineman's CIP Report:

- Nothing to report

Ms. Pine's Board of Zoning Appeals Report:

- Nothing to report

Mr. Lee's Planning and Zoning Report:

- nothing to report

Ms. Carney's Park & Recreation Committee Report:

- Active Agers Walking program everyday 10-3:30pm at Ball House;
- The next meeting is scheduled for tomorrow at 6:00PM.

Mr. Reed Personnel & Finance:

- Trying to set up a meeting later this week with the committee.

Mr. Rucker's Fire Report:

- Incident with a deer that is being resolved

Mr. Rucker's Design Review Board:

- Setting a meeting soon

Charter Advisory Committee Report:

- Will be scheduling a meeting with guest speakers soon.

Mr. Reed asked how many meetings have been held? Mr. La Fayette explained that this is the ad hoc committee. This next meeting will have guest speakers to provide a small presentation on their form of local government.

VISITORS

Mr. Younger & Mr. McClure with PROS Consulting Parks Master Plan Presentation:

They began their presentation of the parks master plan and the goals associated. There were community engagement events over the past 10 months from online surveys, phone interviews, and public forum. This provided the consultants with the current status of the parks in Plain City as perceived by the residents. They used the data to help form the goals of what residents want and how to achieve them.

VISITORS (cont.)

They recommended upgrading the existing park facilities and infrastructure. Step one is to establish park land at 10 acres per 1,000 residents. A trail system would help connect residents to new / existing parks.

The strategies recommended are to expand features. Continue to build on existing program offered while focusing on creating new Core Program Areas. Create resilient diverse stable and predictable funding and earned income strategies for the next ten years for Plain City Parks. Identify new partners who can help bring capital. Hire and retain additional staff to be better responsive for community's needs. Recommend hiring interns for marketing and creating an online signup for different services offered.

Mr. Reed asked if the Parks committee reviewed the master plan yet? Ms. Granger stated they will be reviewing it as a committee tomorrow but have had access to review on their own.

Mr. Cahall informed Council that this will not require immediate actions.

OLD BUSINESS

3rd Reading Ordinance 02-20, An Ordinance Amending Codified Ordinance 04-89, to Amend the Meeting Time of the Village of Plain City Council

Ms. Pine motioned, seconded by Mr. Lee, to approve 3rd Reading Ordinance 02-20. 6 ya votes. Motion carried.

2nd Reading Ordinance 01-20, An Ordinance Disapproving a Final Development Plan for the Oak Grove Residential Development

2nd Reading Ordinance 03-20, An Ordinance Rezoning 6.512 +/- acres of land located along US 42 from Darby Township "Agriculture" and Village of Plain City "RS2" to RPD (Residential Planned Development) and Approving a Development Plan for the Proposed Jefferson Village Residential Development

NEW BUSINESS

1st Reading Resolution 04-20, Community Reinvestment Area Abatement Agreement 134 N. Chillicothe Street

Mr. Lee asked when the School Board approved this measure?

Mr. Cahall explained that it was in December.

Meeting adjourned at 7:22PM

Renee Sonnett, Fiscal Officer

Michael Darrin Lane, Mayor

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